



Agenda Item Number: 2006-3-6E

BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Date: March 14, 2006

Department: Infrastructure Planning **Staff Contact:** Tim West, Deputy County Manager for Public Works
Kerry Bassore, Water and Conservation Planner

TITLE: Water Conservation Grant Acceptance and Matching Funds Certification

ACTION: Motion to approve:

1. Administrative Resolution **AR** **-2006** certifying matching funds.
2. Financial Resolution **FR** **-2006** accepting \$25,000 from the United States Bureau of Reclamation for water conservation education and water conservation incentive development.
3. Grant Designee Resolution authorizing the County Manager to execute the grant agreement for these funds with the Bureau of Reclamation.

SUMMARY:

Bernalillo County's Water Resources Section applied for grant funding from the Bureau of Reclamation to assist with water conservation education and to develop water conservation incentives in the County. The Bureau of Reclamation has approved the grant in the amount of \$25,000 (Attachment 3). Higher consideration was given to proposals that included local matching funds. The County's proposal included \$44,800 in local matching funds consisting of \$14,800 in-kind services and \$30,000 in financial match. The grant agreement expires December 30, 2008.

ATTACHMENTS:

1. Administrative Resolution **AR** **-2006**
2. Financial Resolution **FR** **-2006**
3. Grant Assistance Agreement
5. Grant Designee Resolution

FISCAL IMPACT

Water Conservation Grant	BC07-588800-03SP	\$25,000
40 Year Water Plan	BC06560159-30PW	30,000

STAFF ANALYSIS SUMMARY

COUNTY MANAGER

I recommend Board approval to accept the grant award and matching funds to proceed with a public education program on water conservation incentives. Public Works staff should be commended for their efforts to seek funding and development of a comprehensive water conservation program. TL 03/07/2006

DEPUTY COUNTY MANAGER FOR PUBLIC WORKS

The water conservation plan is expected to be completed and submitted to the Board for their consideration by May 2006. Upon the Board's approval of the plan, the grant funding will be put to use by informing the public through various outreach strategies. I recommend approval.
TW 2/28/06

LEGAL

Matching Grant for water conservation education incentives. Manager designee for Grant funds. Approved as to form only. Deborah S. Seligman, Legal 2/28/06

FINANCE

Budget	Approval will allow the County to utilize \$30,000 in matching funds available in BC06-560159-30PW and \$14,800 in-kind services. Also, approval will allow the County to accept funds from the US Bureau of Reclamation in the amount of \$25,000. If the FR is approved, this funding will be appropriated in BC07-588800-03SP. Amy Childers, Financial Specialist 2/24/06
Purchasing	No comment required. R. Suazo, Purchasing Administrator 2/23/06
Contracts	A Contract Control Number will be issued for the Grant Assistance Agreement upon routing and review of the final agreement. R. Suazo, Purchasing Administrator 2/23/06
Risk Management	No comment necessary. David A. Baca, Risk Management. 2/24/06